



KŪKULU KE EA A KANALOA

KAHO‘OLawe ISLAND RESERVE COMMISSION

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COMMISSION MEMBERS

MICHELE MCLEAN
Chairperson
AMBER NĀMAKA WHITEHEAD
Vice-Chair

WILLIAM J. AILA, Jr.
N. EMMETT ALULI, M.D.
C. KALI KO BAKER
COLETTE Y. MACHADO
KA'IULANI MURPHY

Michael K. Nāho'opi'i
Executive Director

MEETING AGENDA

May 15, 2012

9:00 am

Kalanimoku Building
1151 Punchbowl St, Room 322C
Honolulu, Hawaii

I. CALL TO ORDER

II. COMMUNITY AND PUBLIC COMMENTS**

III. ADMINISTRATIVE BUSINESS

- A. Executive Director's Report
 - 1. Status Update on Budget, Finance and Funding
 - 2. Status Update on Plans, Policies and Procedures
 - 3. Status Update on Administration, Staffing and Personnel
 - 4. Status Update on Public Information, Outreach and Government Relations
 - 5. Status Update on Capital Improvements, Reserve Operations and Logistics
- B. Review April 2012 Expenditure Report

IV. ACTION ITEMS

- A. Discuss and Approve Proposed FY2013 Budget

V. PROGRAM STATUS UPDATES

- A. Status Update on current Restoration Program Project: Update on the plant *Kanaloa kahoolawensis* (*Ka palupalu o Kanaloa*)
- B. Status Update on current Ocean Program Projects: On Island Field Surveys; Outreach and Education; Vessel Violation

VI. ANNOUNCEMENTS/FYI

Announcements from Commission Members

VII. ADJOURNMENT

NOTE:

**Individuals wishing to provide testimony on agenda items can submit copies of their testimony to the Executive Director at 811 Kolu Street, Suite 201, Wailuku, HI 96793 or fax to (808) 243-5885, 48-hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting and be limited as directed by the KIRC Chair.